



**Impex Ferro Tech Limited**

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

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West Bengal

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February 5, 2024

The Listing Department BSE Limited P.J. Towers, 25 <sup>th</sup> floor Dalal Street Mumbai – 400 001  Scrip Code - 532614	The Listing Department National Stock Exchange of India Limited Exchange Plaza BandraKurlaComplex Mumbai – 400 051  Scrip Symbol - IMPEXFERRO
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**Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the notice of the Board Meeting to be held on Tuesday, 13<sup>th</sup>February, 2024 inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, as informed earlier vide our communication dated 30<sup>th</sup>December, 2023, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, till 48 hours after the declaration of Un-audited Financial Results of the Company for 31<sup>st</sup>December, 2023.

The above is for your information and record.

Thanking You

Yours Sincerely

For ImpexFerroTech Limited

*Richa Lath*

Richa Lath

Company Secretary & Compliance Officer

Encl : As Above